This regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.30 o'clock P.M.; Trustees Mettler. Roach, Shattuck and Spooner present; Trustee Hale absent.

The minutes of the regular meeting of June 15th were read, approved as read and so endorsed by the President.

Public Hearings and Protests:

Fate Hein again appeared in furtherance of his application for water service on South Central Avenue but the matter was again held in abeyance awaiting the giving of deeds to streets necessary to insure a proper subdivision of the lands in blocks 39, 40 and 41 of the Lodi Barnhart Tract. Trustee Mettler reported favorable progress in this regard, having met with but few refusals to deed.

Special Police Officer Clyde 0. Jackson appeared before the Board in the matter of the continuance of his employment as traffic officer; On motion of Trustee Shattuck, Mr. Jackson's appointment was continued indefinitely, that is, he is to serve on the same conditions as when first employed and at the pleasure of the Board.

In the matter of application for inclusion in the County Library System, the Board adopted the following

- RESOLUTION -

RESOLVED: That the Clerk of this Board be, and he is hereby directed to inform the Honorable Board of Supervisors of San Joaquin County, that this Board desires to be included in the County Library System under the "Contract System" as at present, and not otherwise; and that this Board hereby requests that a reasonable amount for this service be included in the County Budget for the next fiscal year.

The report of City Marshal Christesen for the month of June was read and ordered filed, likewise the report of Special Traffic Officer Jackson for the same period.

Applications from five various auditing concerns were read and ordered filed; the same having to do with auditing the City's books for the past two years.

A communication from the City Planning Commission, recchmending the immediate opening of Church Street south was also ordered filed.

The annual report, accompanied by inventory of apparatus, of the Secretary and Chief of the Volunteer Fire Department was read at length and ordered to the files.

ORDINANCE NO. 149: AN ORDINANCE FIXING THE SALARY OF THE CITY MARSHAL AND EX-CFFICIO SUPERINTENDENT OF STREETS AND REPEALING ORDINANCE NO. 140 AS PASSED AND ADOPTED MAY 7TH., 1923. having been introduced June 15th., 1925 was introduced for paspassage and on roll call was finally adopted and ordered to print by the following vote:-

AYES: Trustees, Mettler, Shattuck, Roach and Spooner. NOES: Trustees. None. ABSENT: Trustee Hale.

On motion of Trustee Shattuck, seconded by Trustee Roach, City Marshal Christesem was granted six weeks leave of absence without pay, the same to begin at the termination of his vacation period on the 13th inst.

Bills as audited in the amount of \$10,733.08 were allowed and ordered paid on motion of Trustee Shattuck, seconded by Trustee Roach.

On motion of Trustee Shattuck, the Board adjourned.

Read and approved as read July 20. 1925.

Propident of stine Board